

GOULBURN VALLEY PRIDE INC. ANNUAL GENERAL MEETING – MINUTES

MEETING: 18TH August, 2019 from 11:00am at Meeting Room, Victoria Hotel

MEETING OPEN: 11:10am

ATTENDEES: Emma Tang, Damien Stevens-Todd, Georgina Poort, Laurin Martin, Glenys Leash, Tiani Hombsch, Gordon Macrae, Faith Macague, Cathrien Macague, Allison Leatham, Deb Chumbley

APOLOGIES/MAY ATTEND: Chris Parnell, Jenni George-Slade, Kieran Murphy, Phillip Bell, Jackie Walker, Peter Baker Williams, Sam Spinks, Josie Lester, Tracy Schulz, Olivia WayOut Wodonga Noto, Julie Edwards, Cade Lorelai Maree Bennett, Win Knight, Tammy Schulz, Al Charles, Erica Bell, Fraser Fitzpatrick, Mark Claanan, Margaret McGillian, Stephanie Hattaway Grasso.

Georgina Poort welcomed those attending the Annual General Meeting.

Damien Stevens-Todd – Welcome to country.

3. PRESIDENT'S REPORT

See attached report.

Moved: Georgina Poort

Seconded: Tiani Hombsch

4. BUSINESS ARISING

- Proposed increase in membership fees
 - Currently \$18 single; \$30 partners; \$50 family
 - Glenys Leash suggested \$20 single membership; others to remain same cost.

Moved: Emma Tang Seconded: Tiani Hombsch

5. TREASURER'S REPORT

See attached report.

Moved: Damien Stevens-Todd

Seconded: Emma Tang

6. CORRESPONDENCE

<u>CORRESPONDENCE IN</u>	<u>CORRESPONDENCE OUT</u>
<u>SMS</u> Nil	<u>SMS</u> Nil
<u>HARD COPY/FACEBOOK</u> Nil	<u>HARD COPY/FACEBOOK</u> Nil
<u>E-MAILS</u> Nil	<u>E-MAILS</u> Nil

7. ELECTION OF OFFICE BEARERS FOR 2019 – 2020

All positions were declared vacant. Emma Tang took the chair and called for nominations.

Senior Vice President	Georgina Poort	Accepted	Duly elected	Georgina Poort resumed the chair
Junior Vice President	Emma Tang	Accepted	“	
Treasurer	Damien Stevens-Todd	Accepted	“	
Secretary	Laurin Martin	Accepted	“	
Assistant Secretary	Kieran Murphy	Accepted	“	
Social Secretary	Jenni Slade	Accepted (proxy)	“	
PR Officer	Allison Leatham	Accepted	“	
Ordinary Member #1	Tiani Hombsch	Self-nominated.	Seconded: Damien Stevens-Todd	
		Accepted	“	
Ordinary Member #2	Faith Macague	Self-nominated.	Seconded: Tiani Hombsch	
		Accepted	“	

- Damien Stevens-Todd asked those attending the AGM their hopes and dreams for the future of GV Pride over the next 12 months to 2 years.
 - Damien Stevens-Todd – Would like GV Pride to find their own office/shop front and to retire from the Committee.
 - Allison Leatham – GV Pride continue to grow, increased community involvement and fundraising
 - Georgina Poort – Decreasing Shepparton focus; increasing involvement in surrounding areas
 - Tiani Hombsch – Agreed with what Georgina Poort said
 - Cathrien Macague – See GV Pride more involved in outlying high schools to support young people there.
 - Emma Tang – GV Pride to become a voice for towns in which our members reside
 - Deb Chumbley – An Echuca branch of GV Pride
 - Faith Macague – More asexual representation

Georgina Poort thanked all for attending the AGM and being involved. She also thanked the incoming Committee.

I. **MEETING CLOSED:** 12:00pm